

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only

Rec'd  
AUG 15 2005  
OLMS DEPT

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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>6259</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Anthony</u> <u>D</u> <u>Liberatore, Jr.</u> P.O. Box, Bldg., Room No., if any Street <u>4220 Prospect Avenue</u> City <u>Cleveland</u> State <u>Ohio</u> ZIP Code + 4 <u>44103</u>	4. Name, file number, and address of labor organization. Name <u>Laborers' Local 860</u> Labor Organization File Number <u>041088</u> P.O. Box, Building and Room Number, if any Street <u>4220 Prospect Avenue</u> City <u>Cleveland</u> State <u>Ohio</u> ZIP Code + 4 <u>44103</u>
5. Position in labor organization. <u>Business Manager/Secretary-Treasurer</u>	

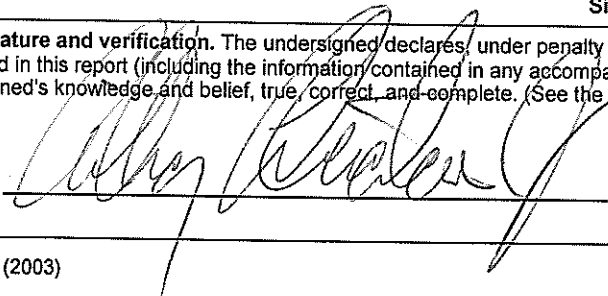
Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	7. a. Nature of Interest, Transaction, or Income.  7. b. Amount.

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed



On

8.4.05  
Date

216-432-1022  
Telephone Number

Name of Person Filing Anthony Liberatore, Jr.

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name LDC &amp; C Pension Fund of Ohio

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio

ZIP Code + 4 43085

## 9. Business deals with:

- ☐ a. Labor Organization
- ☐ b. Trust
- ☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

P.O. Box 909

Street

City Columbus

State Ohio

ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust fund

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Jun 14-16, 2004  
IFEBP -- Trustees and Administrative Institute  
Transportation, Hotel and Meals (\$1860.04)

Conference Expense (\$1,140.00)

## 12.b. Amount.

\$3,000

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

## 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

## 14.a. Nature of payment.

13.b. Is the Business an Employer ☐or Consultant ☐ ?

## 14.b. Amount of payment.

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name LDC &amp; C Pension Fund of Ohio

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust Fund.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Mileage to October 19, 2004 Board Meeting  
(Cleveland to Columbus and Back)

(Upon receipt of reimbursement, check was submitted  
to Local 860.)

## 12.b. Amount.

\$126

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name LDC &amp; C Pension Fund of Ohio

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio

ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio

ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust Fund.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Mileage to October 26, 2004 Board Meeting Cleveland to Columbus and Back.

(Upon receipt of reimbursement, check was submitted to Local 860.)

## 12.b. Amount

\$126

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name LDC &amp; C Pension Fund of Ohio

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio

ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio

ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust Fund.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

November 14-17, 2004  
 IFEBP -- Healthcare Management Conference  
 Transportation, Hotel, Meals (\$1,374.93)  
 Conference Expenses (\$930.00)

## 12.b. Amount.

\$2,305

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name IDC &amp; C Pension Fund of Ohio

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio

ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio

ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust Fund.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

2005 IFEBP Conference  
November 11-17, 2005  
Conference Expense & Hotel Deposit (Paid in Nov. 2004)

## 12.b. Amount.

\$1,900

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name OLDC-OCA Cooperation &amp; Education Trust Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio

ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio

ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust fund

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Mileage to March 16, 2004 Board Meeting  
Cleveland to Columbus and Back

(Upon receipt of reimbursement, check was submitted to Local 860.)

## 12.b. Amount.

\$127

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name OLDC-OCA Cooperation &amp; Education Trust Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust fund

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Mileage to December 14, 2004 Board Meeting  
Cleveland to Columbus and Back

(Upon receipt of reimbursement, check was submitted to Local 860.)

## 12.b. Amount

\$126

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name OH Laborers' Training &amp; Upgrading Trust Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust fund

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Mileage to September 10, 2004 Board Meeting  
Cleveland to Columbus and Back

(Upon receipt of reimbursement, check was submitted  
to Local 860.)

## 12.b. Amount.

\$127

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name OH Laborers' Training &amp; Upgrading Trust Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7420 Worthington-Galena Rd.

City Worthington

State Ohio

ZIP Code + 4 43085

## 9. Business deals with:

☐ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Ohio Contractors Association

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 909

Street

City Columbus

State Ohio

ZIP Code + 4 43216

## 11.a. Nature of such dealing.

Employer, whose employees District Council and LIUNA, Local 860 represent, pays contributions on behalf of employees to Trust fund

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Mileage to November 9, 2004 Board Meeting  
Cleveland to Columbus and Back

(Upon receipt of reimbursement, check was submitted to Local 860.)

## 12.b. Amount.

\$126